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AGENDA  
ASIAN ART COMMISSION  
ETHICS COMMITTEE

SAN FRANCISCO  
PUBLIC LIBRARY

Friday, December 7, 2007 - 3:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

**DISABILITY ACCESS** The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:

1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

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Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathhorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

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**ETHICS COMMITTEE  
ASIAN ART COMMISSION  
Friday, December 7, 2007, 3:00 – 5:00 p.m.  
Asian Art Museum, 200 Larkin Street  
4<sup>th</sup> Floor Executive Conference Room (Director's Suite)**

**AGENDA**

1. Call to Order
2. Brief History of the Ethics Committee
3. Report on Whistleblower Hotline
4. Review and Finalization of a Revised Asian Art Museum Code of Ethics and Recommendation to the Asian Art Commission of its Approval
5. Report on Measures taken to Inform Commissioners and Staff on their Ethical Obligations – Good Government Guide
6. The New Museum Statement of Incompatible Activities
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment



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SEP 25 2009

AGENDA  
ASIAN ART COMMISSION  
ETHICS COMMITTEE

Tuesday, September 29, 2009 - 10:00 11:00 a.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**SPECIAL ETHICS COMMITTEE MEETING  
ASIAN ART COMMISSION**

**Tuesday, September 29, 2009, 10:00 – 11:00 a.m.  
Asian Art Museum, 200 Larkin Street**

**4<sup>th</sup> Floor Executive Conference Room (Director's Suite)**

**AGENDA**

1. Call to Order
2. Approval of Minutes from the December 7, 2007 Ethics Committee Meeting
3. Final Review of Ethical Stewardship & Collections Management Policy and Recommendation to the Asian Art Commission of its Approval
4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment





**ETHICS COMMITTEE MEETING**  
**ASIAN ART COMMISSION**  
**Wednesday, February 23, 2011, 2:00 – 3:00 p.m.**  
**Asian Art Museum, 200 Larkin Street**  
**4<sup>th</sup> Floor Executive Conference Room (Director's Suite)**

**AGENDA**

1. Call to Order
2. Approval of Minutes from the September 28, 2009 Ethics Committee Meeting
3. Review of Proposed Additions to the Ethical Stewardship & Collections Management Policy and Recommendation to the Asian Art Commission of its Approval
4. Discussion re case studies: Collector's Choice, Collector's Voice exhibition; Cotsen Mirrors exhibition proposal, Chinese calligraphy exhibition
5. Public Comment  
  
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6. Adjournment

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AGENDA  
ASIAN ART COMMISSION  
ETHICS COMMITTEE

Wednesday, February 23, 2011 – 2:00 3:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

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**ETHICS COMMITTEE MEETING  
ASIAN ART COMMISSION  
Friday, September 7, 2012, 2:00 – 3:30 p.m.  
Asian Art Museum, 200 Larkin Street  
4<sup>th</sup> Floor Executive Conference Room (Director's Suite)**

**AGENDA**

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1. Call to Order
  2. Approval of Minutes from the February 28, 2009 Ethics Committee Meeting
  3. In reference to the Asian Art Museum Ethical Stewardship and Collections Management Policy (Section 8.0. Loans), discussion regarding upcoming exhibitions involving loans from individuals: Javanese batik exhibition (November 2, 2012 – May 5, 2013) and Japanese art exhibition (June 28, 2013 – September 22, 2013).
  4. Discussion regarding potential endowment donor
  5. Public Comment  

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  6. Adjournment

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SEP - 4 2012

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**AGENDA  
ASIAN ART COMMISSION  
ETHICS COMMITTEE**

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